



Annual Registration Statement / Annual Report

Form 56-1 One Report

(Structured Data Report)

SIMAT TECHNOLOGIES PUBLIC COMPANY LIMITED

Fiscal Year End 31 December 2023



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Group Structure and Operations

Group Structure and Operations

Business Overview and Policies (1.1)

Company Information (1.1.5)

Company Name : SIMAT TECHNOLOGIES PUBLIC COMPANY LIMITED

Symbol : SIMAT

Address : No. 123/143-144, Chalongkrung Road, Lamplatew sub-district,
Ladkrabang district

Province : Bangkok

Postcode : 10520

Business : - To provide total Information Technologies services including sales of hardware, software development and nationwide maintenance services - To provide services of design, develop and conversion of printed objects with glue for customer in manufacturers of electric appliance and electronics with provision and development of specific raw materials and design of production process to meet the specific requirements of the customer need - To provide high-speed internet through fiber optic network in area of Nakhonratchasima and Chiangmai provinces under the brand "SINET" - Wholesale of computer equipments including computer, notebook, printer and others with big project sales such as government or multinational companies in Malaysia.

Registration Number : 0107549000122

Telephone : 0-2326-0999

Website : www.simat.co.th

Email : ir@simat.co.th

Total Shares Sold (shares)

Common Stock : 648,564,609

Preferred Stock : 0

Business Operations (1.2)

Revenue Structure (1.2.1)

By Product Line or Business Grouping

	2021	2022	2023
Total revenue from operations (Thousand baht)	971,480.84	921,715.15	870,535.38
Government Project (Thousand baht)	265,748.73	271,018.80	270,639.77
Broadband Internet Service (Thousand baht)	64,857.56	56,713.72	55,555.19
Production and Sales of Label (Thousand baht)	180,190.31	251,831.60	236,087.85
Silk Screen Printing (Thousand baht)	422,262.56	297,989.20	194,039.30
Other (Thousand baht)	38,421.68	44,161.83	114,213.27

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Government Project (%)	27.36	29.40	31.09
Broadband Internet Service (%)	6.68	6.15	6.38
Production and Sales of Label (%)	18.55	27.32	27.12
Silk Screen Printing (%)	43.47	32.33	22.29
Other (%)	3.95	4.79	13.12

By Geographical Area or Market

	2021	2022	2023
Total revenue from operations (Thousand baht)	971,480.84	921,715.15	870,535.38
Domestic (Thousand baht)	971,480.84	921,715.15	870,535.38
International (Thousand baht)	0.00	0.00	0.00

	2021	2022	2023
Total revenue from operations (%)	100.00	100.00	100.00
Domestic (%)	100.00	100.00	100.00
International (%)	0.00	0.00	0.00

Other income as specified in the financial statements

	2021	2022	2023
Total other income (Thousand baht)	8.92	6.65	6.85
Other income from operations (Thousand baht)	8.92	6.65	6.85
Other income not from operations (Thousand baht)	0.00	0.00	0.00

Share of profit of joint ventures and associates accounted for using equity method

	2021	2022	2023
Share of profit (Thousand baht)	129.23	618.09	10.27

Information on Products and Services (1.2.2)

Product/Service Information and Business Innovation Development (1.2.2.1)

Research and Development (R&D) Policy : No

(Unit : Thousand baht)	2021	2022	2023
R&D expenses in the past 3 years	0.00	0.00	N/A

Risk Management

Risk Management

Risk Factors (2.2)

Risk that might affect the company's business, including environmental, social and corporate governance issues (2.2.1)

Economic slowdown and changing market demands risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers
- Changes in technologies

Reliance on major customers risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Behavior or needs of customers / consumers
- Reliance on large customers or few customers

Competitive Risk

Risk Management Measures: Yes

Related Risk Topics

Strategic Risk

- Volatility in the industry in which the company operates
- Behavior or needs of customers / consumers

Risk to Securities Holder (2.2.2)

Uncertainty of returns risk

Risk Management Measures: No

Related Risk Topics

- Return from investment of securities holder

Sustainable Development

Sustainable Development

Sustainability Management Policy and Targets (3.1)

Sustainability Management Policy and Targets

Corporate Sustainability Policy : Yes

URL of corporate sustainability policy : https://irsimat.simat.co.th/th/wp-content/uploads/2022/03/HR022_2564-%E0%B8%99%E0%B9%82%E0%B8%A2%E0%B8%9A%E0%B8%B2%E0%B8%A2%E0%B9%81%E0%B8%A5%E0%B8%B0%E0%B9%80%E0%B8%9B%E0%B9%89%E0%B8%B2%E0%B8%AB%E0%B8%A1%E0%B8%B2%E0%B8%A2%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%88%E0%B8%B1%E0%B8%94%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%94%E0%B9%89%E0%B8%B2%E0%B8%99%E0%B8%84%E0%B8%A7%E0%B8%B2%E0%B8%A1%E0%B8%A2%E0%B8%B1%E0%B9%88%E0%B8%87%E0%B8%A2%E0%B8%B7%E0%B8%99.pdf

Environmental Aspect (3.3)

Policy and Guideline on Environmental Aspect (3.3.1)

Environmental Policy and Practice : Yes

Company environmental guideline : Electricity Management, Renewable/Clean Energy Management, Water Management, Waste Management, Greenhouse Gas and Climate Change Management

Results with Respect to the Environmental Aspect (3.3.2)

Energy management

• Fuel consumption

	2021	2022	2023
Diesel (Litres)	N/A	129,232.00	123,143.00
Gasoline (Litres)	N/A	12,976.00	10,490.00

• Electricity consumption

	2021	2022	2023
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Total electricity consumption within the organization (Kilowatt-Hours)	0.00	223,307.00	182,412.00
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Water management

• Water consumption

	2021	2022	2023
Total water withdrawal (Cubic meters)	959.00	1,709.00	1,273.00

Waste management

• Waste from operations

	2021	2022	2023
Total waste generated (Kilograms)	0.00	0.00	0.00

Greenhouse gas management

• Greenhouse gas emissions

	2021	2022	2023
Total GHG emissions target (Metric tonnes of carbon dioxide equivalent)	N/A	N/A	N/A
Scope 1 (Tons of carbon dioxide equivalents)	N/A	N/A	N/A
Scope 2 (Tons of carbon dioxide equivalents)	N/A	N/A	83.12
Scope 3 (Tons of carbon dioxide equivalents)	N/A	N/A	372.18
Total GHG emissions (Metric tonnes of carbon dioxide equivalent)	0.00	0.00	455.30

• Verification of greenhouse gas emissions over the past year

Third-party verification : No

Social Aspect (3.4)

Policy and Guideline on Social Aspect (3.4.1)

Human Rights Policy and Practice : Yes

URL of human rights policy : <https://irsimat.simat.co.th/th/%e0%b8%81%e0%b8%b2%e0%b8%a3%e0%b8%81%e0%b8%b3%e0%b8%81%e0%b8%b1%e0%b8%9a%e0%b8%94%e0%b8%b9%e0%b9%81%e0%b8%a5%e0%b8%81%e0%b8%b4%e0%b8%88%e0%b8%81%e0%b8%b2%e0%b8%a3-%e0%b8%88%e0%b8%a3%e0%b8%a3%e0%b8%a2/>

Company human right guideline : Employee Rights, Migrant Workers, Child Labor, Consumer Rights, Community and Environment Rights, Non-discrimination

Results with Respect to the Social Aspect (3.4.2)

Information about employees

• Total number of employees

	2021	2022	2023
Number of male employees (Persons)	218	153	182
Number of female employees (Persons)	153	131	175
Total number of employees (Persons)	371	284	357

• Employee remuneration

	2021	2022	2023
Employee remuneration (baht)	120,099,966.55	103,003,311.33	108,978,749.25

• Employee development and training

	2021	2022	2023
Average employee training hours (Hours / Person / Year)	2.05	2.56	5.05
Employee development and training expenses (baht)	414,063.92	727,140.19	97,230.00

• Health, safety and work environment

	2021	2022	2023
Total number of lost time injury incidents by employees (Cases)	0	0	0

• Employee retention

	2021	2022	2023
Percentage of employees who voluntarily resigned (%)	32.35	49.30	22.97

• Significant labor dispute

	2021	2022	2023
Significant labor dispute	No	No	No

Corporate Governance Policy

Corporate Governance Policy

Overview of the Corporate Governance Policy and Guideline (6.1)

Corporate Governance Policy

Corporate Governance Policy : Yes

Company website on corporate governance policy : <https://irsimat.simat.co.th/th/wp-content/uploads/2023/03/%E0%B8%84%E0%B8%B9%E0%B9%88%E0%B8%A1%E0%B8%B7%E0%B8%AD%E0%B8%AB%E0%B8%A5%E0%B8%B1%E0%B8%81%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%81%E0%B8%B3%E0%B8%81%E0%B8%B1%E0%B8%9A%E0%B8%94%E0%B8%B9%E0%B9%81%E0%B8%A5%E0%B8%81%E0%B8%B4%E0%B8%88%E0%B8%81%E0%B8%B2%E0%B8%A3%E0%B8%97%E0%B8%B5%E0%B9%88%E0%B8%94%E0%B8%B5.pdf>

Policy and Guideline Related to the Board of Directors (6.1.1)

Policy and guideline related to the board of directors

Company policy and guideline : Nomination of Directors, Compensation, Independence of the Board of Directors, Corporate Governance of Subsidiaries and Associated Companies

Code of Conduct (6.2)

Establishing a Code of Conduct

Establishing a Code of Conduct

Code of Conduct : Yes

Policy and Guideline related to the Code of Conduct

Company policy and guideline : Preventing of Conflicts of Interest, Preventing the Misuse of Inside Information, Anti-corruption, Whistleblowing

**Corporate Governance Structure
and Significant Information Regarding
the Board of Directors, Subcommittees,
Management,
Employee and Other Information**

Corporate Governance Structure and Significant Information Regarding the Board of Directors, Subcommittees, Management, Employee and Other Information

Board of Directors (7.2)

Composition of the board of directors (7.2.1)

	Number of persons	Percentage (%)
Total number of directors	8	100.00
Number of male directors	6	75.00
Number of female directors	2	25.00
Number of executive directors	2	25.00
Number of non-executive directors	6	75.00
Number of independent directors	3	37.50

Information on the board of directors and persons with authority to control the company (7.2.2)

List of directors

General information	Position	Date position was assumed	Experience and expertise
1. Mr. PISIT SAENG-XUTO Gender: Male Age: 51 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the board (Non-executive) Director type: Original director	25 Nov 2022	Engineering

2.	Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	16 Nov 2022	Law, Finance, Engineering
3.	Mr. TANAWAT UEASIRIPAN Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	11 Mar 2021	IT Management
4.	Ms. TASNAPORN YODMONGKOL Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Executive) Director type: Original director	18 May 2021	Accounting, Finance, IT Management
5.	Ms. NAPAPORN MESAYANON Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	19 Jun 2021	Data Management, Fund Management, Finance

6.	Mr. WUTICHA ANANTAKUL Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Original director	29 Apr 2022	Engineering
7.	Mr. WORAPOJ LAPWATANAMONGKOL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	19 Jun 2021	Commerce, Finance
8.	Mr. SARAYUT RUEANGSUWAN Gender: Male Age: 39 years old Highest level of education: Doctoral degree Major: Accounting Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Original director	25 Nov 2022	Accounting

List of directors who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive)	Date position was assumed: 24 Feb 2021 Date directorship ended: 20 Apr 2023	Mr. BOONLERD IEWPORNCHAI Date position was assumed: 20 Apr 2023

2.	Mr. TANAWAT UEASIRIPAN Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive)	Date position was assumed: 24 Feb 2021 Date directorship ended: 20 Apr 2023	Mr. TANAWAT UEASIRIPAN Date position was assumed: 20 Apr 2023
3.	Mr. WORAPOJ LAPWATANAMONGKOL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director)	Date position was assumed: 19 Jun 2021 Date directorship ended: 20 Apr 2023	Mr. WORAPOJ LAPWATANAMONGKOL Date position was assumed: 20 Apr 2023

Other Information pertaining to committees

The Chairman is an independent director	: No
The Chairman and the manager are the same person	: No
The Chairman and the manager are members of the same family	: No
The company appoints at least one independent director to determine the agenda of the Board of Directors' meetings	: Yes

Sub-committees (7.3)

Information about sub-committees (7.3.2)

Audit Committee

List of audit committee members

General information		Position	Date position was assumed	Experience and expertise
1.	Ms. NAPAPORN MESAYANON Gender: Female Age: 54 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Chairman of the audit committee (Non-executive, Independent director) Director type: Original director	16 Nov 2022	Data Management, Fund Management, Finance
2.	Mr. WORAPOJ LAPWATANAMONGKOL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	18 May 2022	Commerce, Finance
3.	Mr. WUTICHAJ ANANTAKUL Gender: Male Age: 52 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director) Director type: Original director	16 Nov 2022	Engineering

[1] A director with the accounting expertise needed to review financial statements

List of audit committee who resigned/vacated their position during the year

General information	Position	Tenure	Replacement Director
1. Mr. WORAPOJ LAPWATANAMONGKOL [1] Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Audit committee (Non-executive, Independent director)	Date position was assumed: 18 May 2022 Date directorship ended: 20 Apr 2023	Mr. WORAPOJ LAPWATANAMONGKOL Date position was assumed: 20 Apr 2023

[1] A director with the accounting expertise needed to review financial statements

Executive Committee

List of executive committee members

General information	Position	Date position was assumed
1. Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Chairman of the executive committee	11 Mar 2021
2. Ms. TASNAPORN YODMONGKOL Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Member of the executive committee	18 May 2021

Other sub-committees

Sub-committees information

Name of sub-committees	List of directors	Position
Nomination and Remuneration Committee	Ms. NAPAPORN MESAYANON	Chairman
	Mr. BOONLERD IEWPORNCHAI	Member
	Mr. WORAPOJ LAPWATANAMONGKOL	Member

Roles of Sub-committees

Sub-committees responsible for risk management : None

Sub-committees responsible for nomination : Nomination and Remuneration Committee

Sub-committees responsible for remuneration : Nomination and Remuneration Committee

Sub-committees responsible for corporate governance : None

Sub-committees responsible for corporate sustainability development : None

Executives (7.4)

List and positions of the executive (7.4.1)

The four highest-ranking executives

General information	Position	Date position was assumed	Experience and expertise
1. Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering	CHIEF EXECUTIVE OFFICER	11 Mar 2021	Law, Finance, Engineering
2. Ms. TASNAPORN YODMONGKOL [1] Gender: Female Age: 51 years old Highest level of education: Master's degree Major: Business Administration	Chief Financial Officer	9 Jul 2021	Accounting, Finance, IT Management
3. Mr. Witoon Sintoptharachai Gender: Male Age: 57 years old Highest level of education: Master's degree Major: public administration science	Vice President of Operations	3 Jan 2023	Information & Communication Technology
4. Ms. Thikumporn Yodsakultip Gender: Female Age: 36 years old Highest level of education: Master's degree Major: Accounting	Vice President of Financial	1 Mar 2023	Accounting
5. Mr. Pachcharrah Gajajiva Gender: Male Age: 40 years old Highest level of education: Master's degree Major: Business Administration	Asst. Vice President of General Administration	15 Oct 2022	Business Administration, Strategic Management, Human Resource Management, Marketing, Transportation & Logistics, Procurement, Negotiation, Project Management

6.	Mr. Sompote Trameekun Gender: Male Age: 40 years old Highest level of education: Bachelor's degree Major: Industrial Technology	Asst. Vice President of Operations	21 Feb 2023	Information & Communication Technology
7.	Mr. Kittichet Katanyuaphiwich [2] Gender: Male Age: 33 years old Highest level of education: Bachelor's degree Major: Accounting	Asst. Vice President of Accountancy	1 Mar 2023	Accounting

[1] Highest responsibility in accounting and finance

[2] Directly responsible for financial account supervision

Remuneration policy for executives (7.4.2 – 7.4.3)

Remuneration policy for executives

Remuneration policy for executives : Yes

Remuneration

	2021	2022	2023
Total executive remuneration (baht)	12,615,864.00	12,547,634.00	13,451,433.59

Other forms of remuneration

Employee Stock Ownership Plan (ESOP) : No

Employee Joint Investment Program (EJIP) : No

Employees (7.5)

Information about company employees

Employees

Number of male employees (persons)	: 182
Number of female employees (persons)	: 175
Total number of employees (persons)	: 357

Employee Remuneration

Total employee remuneration	: 108,978,749.25
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Provident fund

Total number of employees (persons)	: 357
Number of employees contributing to the PVD (persons)	: 90
Percentage of employees who are members (%)	: 52.33

Other Significant Information (7.6)

Other significant information

Assigned persons

- Person assigned to take direct responsibility for accounting oversight

General information	Email	Telephone
1. Mr. Kittichet Katanyuaphiwich	kittichet.k@simat.co.th	

- Company secretary

General information	Email	Telephone
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1.	Ms. Tasnaporn Yodmongkol	tasnaporn@simat.co.th	0990454605
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• Head of internal audit

General information	Email	Telephone
1. Mr. Pongsak Thanopajaiyothin	pongsak_tn@hotmail.com	

• Head of compliance unit

General information	Email	Telephone
1. Mr. Boonlerd lewporchai	boonlerd@simat.co.th	

• Head of investor relations

General information	Email	Telephone
1. Ms. tasnaporn Yodmongkol	tasnaporn@simat.co.th	

Company's auditor

Company	Names and general information of auditors	Audit fee (baht)	Other non-audit fees (baht)
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1.	ANS AUDIT COMPANY LIMITED	1. Mr. Sathien Vongsnan	4,390,000.00	-
		Email: -		
		Telephone: -		
		2. Mr. Atipong Atipongsakul		
		Email: -		
		Telephone: -		
		3. Mr. Vichai Ruchitanont		
		Email: -		
		Telephone: -		
		4. Ms. Kultida Pasurakul		
		Email: -		
		Telephone: -		
		5. Mr. Yuttapong Chuamuangpan		
		Email: -		
		Telephone: -		
		6. Ms. Patcharee Siriwongsin		
		Email: -		
		Telephone: -		
		7. Ms. Panita Chotesaengmaneeikul		
		Email: -		
		Telephone: -		

Performance Report on Corporate Governance

Performance Report on Corporate Governance

Summary of Director Performance (8.1)

Selection, development, and evaluation of duty performance of the Board of Directors (8.1.1)

List of new directors appointed in the past year

• List of continuing directors (full term of directorship and being re-appointed as a director)

General information	Position	Date position was assumed	Experience and expertise
1. Mr. BOONLERD IEWPORNCHAI Gender: Male Age: 53 years old Highest level of education: Master's degree Major: Engineering Thai nationality: Yes Residing in Thailand: Yes	Vice Chairman (Executive) Director type: Re-elected as director	Date position was assumed: 16 Nov 2022	Law, Finance, Engineering
2. Mr. TANAWAT UEASIRIPAN Gender: Male Age: 48 years old Highest level of education: Bachelor's degree Major: Business Administration Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive) Director type: Re-elected as director	Date position was assumed: 11 Mar 2021	IT Management
3. Mr. WORAPOJ LAPWATANAMONGKOL Gender: Male Age: 47 years old Highest level of education: Master's degree Major: Science Thai nationality: Yes Residing in Thailand: Yes	Director (Non-executive, Independent director) Director type: Re-elected as director	Date position was assumed: 19 Jun 2021	Commerce, Finance

Development of directors over the past year

List of directors	Position	Participated in director development program
Mr. PISIT SAENG-XUTO	Chairman of the board	Non-participating
Mr. BOONLERD IEWPORNCHAI	Vice Chairman	Non-participating
Mr. TANAWAT UEASIRIPAN	Director	Non-participating
Ms. TASNAPORN YODMONGKOL	Director	Non-participating
Ms. NAPAPORN MESAYANON	Director	Non-participating
Mr. WUTICHA ANANTAKUL	Director	Non-participating
Mr. WORAPOJ LAPWATANAMONGKOL	Director	Participating
Mr. SARAYUT RUEANGSUWAN	Director	Non-participating

Directors' performance assessment

Method used to evaluate directors' performance : Individual-director assessment (self-assessment)

Meeting attendance and remuneration to each Board member (8.1.2)

Meeting attendance of the board of directors

Number of board meetings (times) : 7

Date of AGM meeting : 20 Apr 2023

EGM meeting : No

List of directors	Termination date	Number of Board Meeting	AGM meetings	EGM meetings
1. Mr. PISIT SAENG-XUTO (Chairman of the board)	-	7/7	Participating	Did not hold the meeting

2.	Mr. BOONLERD IEWPORNCHAI (Vice Chairman)	-	7/7	Participating	Did not hold the meeting
3.	Mr. TANAWAT UEASIRIPAN (Director)	-	7/7	Participating	Did not hold the meeting
4.	Ms. TASNAPORN YODMONGKOL (Director)	-	7/7	Participating	Did not hold the meeting
5.	Ms. NAPAPORN MESAYANON (Director)	-	7/7	Participating	Did not hold the meeting
6.	Mr. WUTICHA ANANTAKUL (Director)	-	7/7	Participating	Did not hold the meeting
7.	Mr. WORAPOJ LAPWATANAMONGKOL (Director)	-	6/7	Participating	Did not hold the meeting
8.	Mr. SARAYUT RUEANGSUWAN (Director)	-	7/7	Non-participating	Did not hold the meeting

Remuneration for company directors

	List of directors	Termination date	Meeting allowance (baht)	Other monetary remuneration (baht)	Other non- monetary
1.	Mr. PISIT SAENG-XUTO (Chairman of the board)	-	82,000.00	N/A	Yes
2.	Mr. BOONLERD IEWPORNCHAI (Vice Chairman)	-	0.00	N/A	Yes
3.	Mr. TANAWAT UEASIRIPAN (Director)	-	0.00	N/A	Yes
4.	Ms. TASNAPORN YODMONGKOL (Director)	-	0.00	N/A	Yes
5.	Ms. NAPAPORN MESAYANON (Director)	-	127,000.00	N/A	Yes
6.	Mr. WUTICHA ANANTAKUL (Director)	-	107,000.00	N/A	Yes
7.	Mr. WORAPOJ LAPWATANAMONGKOL (Director)	-	97,000.00	N/A	Yes
8.	Mr. SARAYUT RUEANGSUWAN (Director)	-	67,000.00	N/A	Yes

Report on the Audit Committee's Performance for the Past Year (8.2)

Report on the audit committee's performance for the past year

Meeting attendance of audit committee

Number of Audit committee meetings (times) : 4

List of directors		Termination date	Number of the audit committee meeting
1.	Ms. NAPAPORN MESAYANON (Chairman of the audit committee)	-	4/4
2.	Mr. WORAPOJ LAPWATANAMONGKOL (Audit committee)	-	3/4
3.	Mr. WUTICHAJ ANANTAKUL (Audit committee)	-	4/4